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REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: October 27, 2016 <u>Time</u>: 6:30 <u>Place</u>: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin, and Zach Young. Absent:

Also Present: Tim Ellis, Mary Laine Hucks, Greg Edrington, Gary Goodwin, Joe Haynes, Addam McCormick, Julie High, Amy Mitchell, Ken Reeves, and others.

Mayor John Coombs called the meeting to order. Pastor Ken Castleberry offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Mary Laine Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the October 13th, 2016 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of October 13th as written. Commissioner Bell seconded the motion and motion passed 5-0.

City Manager Ellis had a few comments.

- 1. He announced the Pumpkin Fest is scheduled for Monday, October 31st at Moss-Wright Park
- 2. He recognized the 2016 graduating class of the Citizens Leadership Academy. Then Mary Laine Hucks and Mayor Coombs presented them with plaques and City pins.

Commissioner Young announced that this is the last meeting of three of the Commissioners current term and there will be an election before the next meeting with the three Commissioners running unopposed. He wanted to share that it has been 'great fun' and he has enjoyed serving with his fellow Commissioners, City Staff, and the citizens. He also expressed his appreciation and gratitude for what he gets to do.

Consider old business.

Consider Ordinance 16-878, an ordinance to amend the fiscal year 2016-2017 budget, second reading. Commissioner Bell made a motion to approve Ordinance 16-878. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-879, an ordinance to amend the sign regulations section of the Zoning Ordinance to expand existing digital sign provisions, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 16-879. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote

Consider new business.

Consider Resolution 16-711, a resolution to adopt the Street Standards and Specifications Policy of 2016. Vice Mayor Duncan made a motion to approve Resolution 16-711. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

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City Recorder		Mayor		

With no further business, the meeting was adjourned at approximately 6:42 p.m.